

U.S. Department of Justice

United States Attorney Southern District of New York

MEMO ENDORSED

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

February 17, 2020

BY ECF

The Honorable Edgardo Ramos United States District Judge Southern District of New York 40 Foley Square New York, New York 10007

Re: United States v. Neil Cole, 19 Cr. 869 (ER)

The application is X granted denied

Edgardo Ramos, U.S.D.J Dated: 2/18/2020

New York, New York

Dear Judge Ramos:

The Government and counsel for defendant Neil Cole jointly and respectfully write to propose an agreed-upon schedule governing pre-trial matters in the above-captioned case. The parties respectfully request that the Court adopt the proposed schedule.

On or before March 2, 2020: Pretrial motions due

Eight weeks before trial: Government expert disclosures due

Seven weeks before trial: Government 404(b) notice due

Five weeks before trial: Defense expert disclosures due

Defense produces any Rule 16 (earlier if voluminous)
Defense and Government both sign acceptable custodian

stipulations

Four weeks before trial: With Government's receipt of reasonable authenticity and/or

business records stipulations, Government produces witness list, 3500, *Giglio*, and exhibits (identified as of that date) Defense provides notice of any advice of counsel defense

Two weeks before trial: Defense produces witness list and Rule 26.2 materials

Ten days before trial: Defense exhibits (identified as of that date), including both

(a) any non-impeachment exhibits to be offered through

Government witnesses or otherwise during the

Government's case; and (b) any exhibits to be offered in the

defense case

The Honorable Edgardo Ramos February 17, 2020 Page 2 of 2

Respectfully submitted,

GEOFFREY S. BERMAN United States Attorney Southern District of New York

By:

Edward Imperatore/Scott Hartman/Jared Lenow Assistant United States Attorneys Southern District of New York (212) 637-2327/2527/1068

cc: Counsel of Record (via ECF)